

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017135

FILED
Feb 22, 2011
Secretary of State

Entity Name: AMERICAN INTERNATIONAL FINANCE CORPORATION

Current Principal Place of Business:

3191 CORAL WAY, 8TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY, 8TH FLOOR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-4211083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIELE, AIDA E
220 MIRACLE MILE
203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALLADARES, CARLOS
Address: 3191 CORAL WAY, SUITE 800
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: BALTODANO, MARCIO
Address: 3191 CORAL WAY, SUITE 800
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AIDA E. BRIELE

RA

02/22/2011

Electronic Signature of Signing Officer or Director

Date